

**TOWN OF NORTH HEMPSTEAD  
TOWN BOARD MEETING  
AMENDED AGENDA**

**January 27, 2009**

**7:30 P.M.**

**CONTINUATIONS:**

**1. A PUBLIC HEARING ON THE APPEAL BY GLENN PERE FROM A DISAPPROVAL BY THE COMMISSIONER OF BUILDINGS OF A STRUCTURE APPLICATION PURSUANT TO CHAPTER 42 OF THE TOWN CODE.**

**Synopsis:** The applicant is seeking to construct a 150' x 4' catwalk, a 20' x 3' ramp, a 20' x 6' float, and supporting piles. Continued from December 9, 2008.

**Motion by: Councilman Pollack**

<b>Aye-Councilman Dwyer</b>
<b>Aye-Councilman Ferrara</b>
<b>Aye-Councilman Pollack</b>
<b>Aye-Councilwoman Seeman</b>
<b>Aye-Councilwoman Poons</b>
<b>Aye-Councilman Troiano</b>
<b>Aye-Supervisor Kaiman</b>
<b>No-None</b>

***Adopted***

**2. A PUBLIC HEARING TO CONSIDER THE APPLICATION OF NORTH SHORE UNIVERSITY HOSPITAL FOR SITE PLAN APPROVAL FOR IMPROVEMENTS TO REAL PROPERTY LOCATED AT 300 COMMUNITY DRIVE, MANHASSET, NEW YORK, AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 3, BLOCK E, LOTS 88, ET AL.**

**Synopsis:** The applicant is seeking approval for various public and patient enhancements, consisting of a one story addition to the Lippert Building of approximately 12,000 square feet, renovations to the 3rd and the 4th floor of the Lippert Building adding 18,700 square feet and to the 3rd floor of the Monti Pavilion adding 14,600 square feet, a 39,000 square foot addition to the Parking Garage, an elevated addition to the Main Hospital on the campus, a 4,600 square foot one story addition to the Monti Pavilion Entrance Lobby, renovations and a two story addition to the existing Service Center Storage Building, and renovations to the Lippert Pavilion to the 2nd floor totaling 2,000 square feet for clean holding and soiled holding rooms. Continued from December 9, 2008, December 15, 2008 and January 6, 2009.

***Continued to February 17, 2009***

**3. A PUBLIC HEARING TO CONSIDER THE APPLICATION OF A. J. RICHARD AND SONS, INC. FOR A CHANGE OF ZONE, FROM RESIDENCE C (R-C) TO BUSINESS B (B-B), FOR REAL PROPERTY KNOWN AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 20, BLOCK J-6, LOTS 301, 302, 314 AND 476, LOCATED AT 51 NORTHERN BOULEVARD, GREENVALE, NEW YORK.**

**Synopsis:** The applicant is seeking a change of zone from Residence C to Business B for the Premises so that the existing 25,754 square foot appliance store may be expanded to 44,089 square feet, and related construction of a 104-space parking. Continued from January 6, 2009.

*Continued to April 28, 2009*

**4. A PUBLIC HEARING TO CONSIDER AMENDING A SITE PLAN APPROVAL FOR REAL PROPERTY LOCATED AT THE SOUTHEAST CORNER OF PORT WASHINGTON BOULEVARD AND REVERE ROAD IN PORT WASHINGTON, NEW YORK, AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 6, BLOCK 60, LOTS 17 AND 20-22.**

**Synopsis:** The proposed amendment would approve the design of two houses to be constructed on property recently rezoned from "Parking" to "Residence-B." Continued from January 6, 2009.

**Motion by: Councilman Pollack**

Aye-Councilman Dwyer  
Aye-Councilman Ferrara  
Aye-Councilman Pollack  
Aye-Councilwoman Seeman  
Aye-Councilwoman Poons  
Aye-Councilman Troiano  
Aye-Supervisor Kaiman  
No-None

***Adopted***

**PUBLIC HEARINGS:**

**5. A PUBLIC HEARING TO CONSIDER THE APPLICATION OF WACHOVIA BANK FOR SITE PLAN APPROVAL FOR IMPROVEMENTS TO REAL PROPERTY LOCATED AT THE 2499 JERICHO TURNPIKE, GARDEN CITY PARK, NEW YORK, AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 9, BLOCK 612, LOTS 31 AND 42.**

**Synopsis:** The applicant is seeking approval to construct a 2940 s.f. bank with an attached drive-thru on a 1.58-acre property.

**Motion by: Councilman Ferrara**

Aye-Councilman Dwyer  
Aye-Councilman Ferrara  
Aye-Councilman Pollack  
Aye-Councilwoman Seeman  
Aye-Councilwoman Poons  
Aye-Councilman Troiano  
Aye-Supervisor Kaiman  
No-None

***Adopted***

**6. A PUBLIC HEARING TO CONSIDER THE APPLICATION OF WACHOVIA BANK FOR A SPECIAL USE PERMIT FOR IMPROVEMENTS TO REAL PROPERTY LOCATED AT THE 2499 JERICHO TURNPIKE, GARDEN CITY PARK, NEW YORK, AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 9, BLOCK 612, LOTS 31 AND 42.**

**Synopsis:** The applicant is seeking approval to construct a 2940 s.f. bank with an attached drive-thru on a 1.58-acre property.

**Motion by: Councilman Ferrara**

Aye-Councilman Dwyer  
Aye-Councilman Ferrara

**Aye-Councilman Pollack  
Aye-Councilwoman Seeman  
Aye-Councilwoman Poons  
Aye-Councilman Troiano  
Aye-Supervisor Kaiman  
No-None**

***Adopted***

**7. A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING LINDBERGH STREET, MANHASSET, NEW YORK.**

**Synopsis:** The adoption of this ordinance will establish a 90 minute parking restriction on the southeast side of Lindbergh Street, northeast of Gaynor Avenue, in Manhasset.

**Motion by: Councilwoman Poons**

**Aye-Councilman Dwyer  
Aye-Councilman Ferrara  
Aye-Councilman Pollack  
Aye-Councilwoman Seeman  
Aye-Councilwoman Poons  
Aye-Councilman Troiano  
Aye-Supervisor Kaiman  
No-None**

***Adopted***

**8. A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING WEST MILL DRIVE, GREAT NECK, NEW YORK.**

**Synopsis:** The adoption of this ordinance will establish a handicapped parking space on the northeast and southwest sides of West Mill Drive, between Terrace Circle and Nassau Road, in Great Neck.

**Motion by: Councilwoman Seeman**

**Aye-Councilman Dwyer  
Aye-Councilman Ferrara  
Aye-Councilman Pollack  
Aye-Councilwoman Seeman  
Aye-Councilwoman Poons  
Aye-Councilman Troiano  
Aye-Supervisor Kaiman  
No-None**

***Adopted***

**9. A PUBLIC HEARING TO CONSIDER THE RESCISSION AND ADOPTION OF AN ORDINANCE AFFECTING ROSLYN WEST SHORE DRIVE, PORT WASHINGTON, NEW YORK.**

**Synopsis:** The rescission and adoption of this ordinance will establish a No Stopping Any Time parking restriction on the northeast side of the Marginal Road, north of the Beacon Hill Colony driveway entrance/exit; and at the same time, rescind all old ordinances "on the books" and adopt new ones so they are in compliance with all presently posted signage on Roslyn West Shore Drive, Old West Shore Road and the North Hempstead (Bar) Beach Park Access Road in Port Washington.

**Motion by: Councilman Pollack**

Aye-Councilman Dwyer  
Aye-Councilman Ferrara  
Aye-Councilman Pollack  
Aye-Councilwoman Seeman  
Aye-Councilwoman Poons  
Aye-Councilman Troiano  
Aye-Supervisor Kaiman  
No-None

***Adopted***

**10. A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING HERRICKS ROAD, NEW HYDE PARK, NEW YORK.**

**Synopsis:** The adoption of this ordinance will establish a No Left Turn for all traffic exiting the egress driveway, eastbound, on the west side of Herricks Road, located approximately 270 feet south of the south curb line of Oxford Street, in New Hyde Park.

**Motion by:** Councilman Dwyer

Aye-Councilman Dwyer  
Aye-Councilman Ferrara  
Aye-Councilman Pollack  
Aye-Councilwoman Seeman  
Aye-Councilwoman Poons  
Aye-Councilman Troiano  
Aye-Supervisor Kaiman  
No-None

***Adopted***

**11. A PUBLIC HEARING TO BE HELD BY THE TOWN BOARD FOR THE PURPOSE OF CONSIDERING CONTRACTS WITH VARIOUS FIRE COMPANIES FOR THE PROTECTION TO BE FURNISHED IN FIRE PROTECTION DISTRICTS:**

**A. ALBERTSON HOOK AND LADDER, ENGINE AND HOSE CO., NO. 1.**

**Motion by:** Supervisor Kaiman

Aye-Councilman Dwyer  
Aye-Councilman Ferrara  
Aye-Councilman Pollack  
Aye-Councilwoman Seeman  
Aye-Councilwoman Poons  
Aye-Councilman Troiano  
Aye-Supervisor Kaiman  
No-None

***Adopted***

**B. CARLE PLACE HOOK AND LADDER AND HOSE CO., NO. 1.**

**Motion by:** Supervisor Kaiman

Aye-Councilman Dwyer  
Aye-Councilman Ferrara  
Aye-Councilman Pollack

Aye-Councilwoman Seeman  
Aye-Councilwoman Poons  
Aye-Councilman Troiano  
Aye-Supervisor Kaiman  
No-None

***Adopted***

**C. FLORAL PARK CENTRE FIRE CO., NO. 1.**

**Motion by:** Supervisor Kaiman

Aye-Councilman Dwyer  
Aye-Councilman Ferrara  
Aye-Councilman Pollack  
Aye-Councilwoman Seeman  
Aye-Councilwoman Poons  
Aye-Councilman Troiano  
Aye-Supervisor Kaiman  
No-None

***Adopted***

**D. GLENWOOD HOOK AND LADDER ENGINE AND HOSE CO., NO. 1.**

**Motion by:** Supervisor Kaiman

Aye-Councilman Dwyer  
Aye-Councilman Ferrara  
Aye-Councilman Pollack  
Aye-Councilwoman Seeman  
Aye-Councilwoman Poons  
Aye-Councilman Troiano  
Aye-Supervisor Kaiman  
No-None

***Adopted***

**E. ALERT ENGINE, HOOK, LADDER AND HOSE CO., NO. 1, INC.**

**Motion by:** Supervisor Kaiman

Aye-Councilman Dwyer  
Aye-Councilman Ferrara  
Aye-Councilman Pollack  
Aye-Councilwoman Seeman  
Aye-Councilwoman Poons  
Aye-Councilman Troiano  
Aye-Supervisor Kaiman  
No-None

***Adopted***

**F. VIGILANT ENGINE, HOOK AND LADDER CO., INC.**

**Motion by:** Supervisor Kaiman

Aye-Councilman Dwyer  
Aye-Councilman Ferrara  
Aye-Councilman Pollack  
Aye-Councilwoman Seeman  
Aye-Councilwoman Poons  
Aye-Councilman Troiano  
Aye-Supervisor Kaiman  
No-None

***Adopted***

**G. PORT WASHINGTON FIRE DEPT., INC.**

**Motion by: Supervisor Kaiman**

Aye-Councilman Dwyer  
Aye-Councilman Ferrara  
Aye-Councilman Pollack  
Aye-Councilwoman Seeman  
Aye-Councilwoman Poons  
Aye-Councilman Troiano  
Aye-Supervisor Kaiman  
No-None

***Adopted***

**H. ROSLYN FIRE COMPANIES:**

**- RESCUE HOOK AND LADDER CO., NO. 1 OF ROSLYN, INC.**

***Continued to February 17, 2009***

**- ROSLYN HIGHLANDS HOOK AND LADDER, ENGINE AND HOSE CO., INC.**

***Continued to February 17, 2009***

**12. A PUBLIC HEARING TO CONSIDER THE ADOPTION OF A LOCAL LAW AMENDING CHAPTER 70 OF THE TOWN CODE ENTITLED "ZONING."**

**Synopsis:** Adoption of this local law will clarify that certain non-industrial uses within the Planned Industrial Park zoning district are not subject to the off-street loading requirements of the Industrial-A district.

**Motion by: Councilman Pollack**

Aye-Councilman Dwyer  
Aye-Councilman Ferrara  
Aye-Councilman Pollack  
Aye-Councilwoman Seeman  
Aye-Councilwoman Poons  
Aye-Councilman Troiano  
Aye-Supervisor Kaiman  
No-None

***Adopted***

**RESOLUTIONS:**

**13. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF A LOCAL LAW AMENDING CHAPTER 23 OF THE TOWN CODE ENTITLED "GOVERNMENTAL DEPARTMENTS".**

**Synopsis:** Tentative hearing date is February 17, 2009.

**Motion by:** Supervisor Kaiman

Aye-Councilman Dwyer  
Aye-Councilman Ferrara  
Aye-Councilman Pollack  
Aye-Councilwoman Seeman  
Aye-Councilwoman Poons  
Aye-Councilman Troiano  
Aye-Supervisor Kaiman  
No-None

***Adopted***

**14. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF A LOCAL LAW ESTABLISHING CHAPTER 32 ENTITLED "DROP-OFF BINS".**

**Synopsis:** Tentative hearing date is February 17, 2009.

**Motion by:** Councilman Ferrara

Aye-Councilman Dwyer  
Aye-Councilman Ferrara  
Aye-Councilman Pollack  
Aye-Councilwoman Seeman  
Aye-Councilwoman Poons  
Aye-Councilman Troiano  
Aye-Supervisor Kaiman  
No-None

***Adopted***

**15. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE RESCISSION AND ADOPTION OF AN ORDINANCE AFFECTING FULTON AVENUE, GARDEN CITY PARK, NEW YORK.**

**Synopsis:** The rescission and adoption of this ordinance will establish a three hour parking restriction in place of the two hour parking restriction currently posted on the north side of Fulton Avenue, between Corbin Avenue and Hilton Avenue in Garden City Park. Tentative hearing date is February 17, 2009.

**Motion by:** Councilman Ferrara

Aye-Councilman Dwyer  
Aye-Councilman Ferrara  
Aye-Councilman Pollack  
Aye-Councilwoman Seeman  
Aye-Councilwoman Poons  
Aye-Councilman Troiano  
Aye-Supervisor Kaiman  
No-None

***Adopted***

**16. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE RESCISSION OF AN ORDINANCE AFFECTING HAVEN AVENUE, PORT WASHINGTON, NEW YORK.**

**Synopsis:** The rescission of this ordinance will remove a loading zone parking restriction adopted in the year 1976, that is no longer needed on the east side of Haven Avenue, south of Pine Street in Port Washington. Tentative hearing February 17, 2009.

**Motion by: Councilman Pollack**

Aye-Councilman Dwyer  
Aye-Councilman Ferrara  
Aye-Councilman Pollack  
Aye-Councilwoman Seeman  
Aye-Councilwoman Poons  
Aye-Councilman Troiano  
Aye-Supervisor Kaiman  
No-None

***Adopted***

**17. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING VILLAGE ROAD, MANHASSET, NEW YORK.**

**Synopsis:** The adoption of this ordinance will establish a 25 m.p.h. speed limit on Village Road and Searingtown Road (Marginal Road) in Manhasset. Tentative hearing date is February 17, 2009.

**Motion by: Councilwoman Poons**

Aye-Councilman Dwyer  
Aye-Councilman Ferrara  
Aye-Councilman Pollack  
Aye-Councilwoman Seeman  
Aye-Councilwoman Poons  
Aye-Councilman Troiano  
Aye-Supervisor Kaiman  
No-None

***Adopted***

**18. A RESOLUTION MODIFYING RESOLUTION NO. 544-2008, ADOPTED ON SEPTEMBER 9, 2008.**

**Synopsis:** This resolution modifies a resolution authorizing an amendment to a declaration of covenants and restrictions against the Revere Shopping Center, located at the southeast corner of Port Washington Boulevard and Revere Road. It requires dedication of a 6,373 square foot parcel prior to its improvement for use of public parking, rather than following its improvement, as erroneously set forth in the Original Resolution.

**Motion by: Councilman Pollack**

Aye-Councilman Dwyer  
Aye-Councilman Ferrara  
Aye-Councilman Pollack  
Aye-Councilwoman Seeman  
Aye-Councilwoman Poons  
Aye-Councilman Troiano  
Aye-Supervisor Kaiman  
No-None



***Adopted***

**19. A RESOLUTION AUTHORIZING LEAD AGENCY DESIGNATION AND THE ISSUANCE OF A DETERMINATION OF SIGNIFICANCE IN CONNECTION WITH THE PROPOSED NEW CASSEL COMMUNITY CENTER TO BE SITUATED AT SECTION 11, BLOCK 48, LOTS 1 & 63 IN NEW CASSEL.**

**Motion by: Councilman Troiano**

**Aye-Councilman Dwyer  
Aye-Councilman Ferrara  
Aye-Councilman Pollack  
Aye-Councilwoman Seeman  
Aye-Councilwoman Poons  
Aye-Councilman Troiano  
Aye-Supervisor Kaiman  
No-None**

***Adopted***

**20. A RESOLUTION AUTHORIZING THE ISSUANCE OF A REQUEST FOR PROPOSALS FOR ENGINEERING DESIGN AND THE PREPARATION OF BID DOCUMENTS RELATING TO THE PLANDOME ROAD STREETSCAPING AND TRAFFIC CALMING PROJECT IN MANHASSET.**

**Motion by: Councilwoman Poons**

**Aye-Councilman Dwyer  
Aye-Councilman Ferrara  
Aye-Councilman Pollack  
Aye-Councilwoman Seeman  
Aye-Councilwoman Poons  
Aye-Councilman Troiano  
Aye-Supervisor Kaiman  
No-None**

***Adopted***

**21. A RESOLUTION MAKING APPOINTMENTS TO THE WATERFRONT ADVISORY COMMISSION.**

**Motion by: Councilman Pollack**

**Aye-Councilman Dwyer  
Aye-Councilman Ferrara  
Aye-Councilman Pollack  
Aye-Councilwoman Seeman  
Aye-Councilwoman Poons  
Aye-Councilman Troiano  
Aye-Supervisor Kaiman  
No-None**

***Adopted***

**22. A RESOLUTION AUTHORIZING THE EMPLOYMENT OF ENGINEER(S) AND LEGAL COUNSEL**

**FOR THE BELGRAVE WATER POLLUTION CONTROL DISTRICT FOR THE YEAR 2009.**

**Motion by: Councilwoman Seeman**

Aye-Councilman Dwyer  
Aye-Councilman Ferrara  
Aye-Councilman Pollack  
Aye-Councilwoman Seeman  
Aye-Councilwoman Poons  
Aye-Councilman Troiano  
Aye-Supervisor Kaiman  
No-None

***Adopted***

**23. A RESOLUTION AUTHORIZING THE APPOINTMENT OF ENGINEER(S) AND ATTORNEY(S) FOR THE CARLE PLACE WATER DISTRICT FOR THE YEAR 2009.**

**Motion by: Councilman Troiano**

Aye-Councilman Dwyer  
Aye-Councilman Ferrara  
Aye-Councilman Pollack  
Aye-Councilwoman Seeman  
Aye-Councilwoman Poons  
Aye-Councilman Troiano  
Aye-Supervisor Kaiman  
No-None

***Adopted***

**24. A RESOLUTION AUTHORIZING THE EMPLOYMENT OF LEGAL COUNSEL, AUDITOR, CONSULTING ENGINEER AND LABOR ATTORNEY FOR THE PORT WASHINGTON WATER POLLUTION CONTROL DISTRICT.**

**Motion by: Councilman Pollack**

Aye-Councilman Dwyer  
Aye-Councilman Ferrara  
Aye-Councilman Pollack  
Aye-Councilwoman Seeman  
Aye-Councilwoman Poons  
Aye-Councilman Troiano  
Aye-Supervisor Kaiman  
No-None

***Adopted***

**25. A RESOLUTION AUTHORIZING THE EMPLOYMENT OF LEGAL COUNSEL, SPECIAL COUNSEL, ENGINEERS AND AN AUDITOR FOR THE ROSLYN WATER DISTRICT.**

**Motion by: Councilman Dwyer**

Aye-Councilman Dwyer  
Aye-Councilman Ferrara  
Aye-Councilman Pollack  
Aye-Councilwoman Seeman

Aye-Councilwoman Poons  
Aye-Councilman Troiano  
Aye-Supervisor Kaiman  
No-None

***Adopted***

**26. A RESOLUTION AUTHORIZING THE EMPLOYMENT OF ACCOUNTANT, AUDITOR, ENGINEERS AND LEGAL COUNSEL FOR THE WESTBURY WATER/FIRE DISTRICT.**

**Motion by: Councilman Troiano**

Aye-Councilman Dwyer  
Aye-Councilman Ferrara  
Aye-Councilman Pollack  
Aye-Councilwoman Seeman  
Aye-Councilwoman Poons  
Aye-Councilman Troiano  
Aye-Supervisor Kaiman  
No-None

***Adopted***

**27. A RESOLUTION AUTHORIZING THE EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT WITH TRIAD GROUP, L.L.C. 28. A RESOLUTION AUTHORIZING AN AGREEMENT WITH CUSTOM LEGAL PLANS, LLC.**

**Motion by: Supervisor Kaiman**

Aye-Councilman Dwyer  
Aye-Councilman Ferrara  
Aye-Councilman Pollack  
Aye-Councilwoman Seeman  
Aye-Councilwoman Poons  
Aye-Councilman Troiano  
Aye-Supervisor Kaiman  
No-None

***Adopted***

**28. A RESOLUTION AUTHORIZING AN AGREEMENT WITH CUSTOM LEGAL PLANS, LLC.**

**Motion by: Supervisor Kaiman**

Aye-Councilman Dwyer  
Aye-Councilman Ferrara  
Aye-Councilman Pollack  
Aye-Councilwoman Seeman  
Aye-Councilwoman Poons  
Aye-Councilman Troiano  
Aye-Supervisor Kaiman  
No-None

***Adopted***

**29. A RESOLUTION AUTHORIZING AN AGREEMENT WITH THE FERGUSON GROUP, LLC.**

**Motion by:** Supervisor Kaiman

Aye-Councilman Ferrara  
Aye-Councilman Pollack  
Aye-Councilwoman Seeman  
Aye-Councilwoman Poons  
Aye-Councilman Troiano  
Aye-Supervisor Kaiman  
No-None  
Absent-Councilman Dwyer

***Adopted***

**30. A RESOLUTION AUTHORIZING AN AGREEMENT WITH COLLINS, MCDONALD & GANN.**

**Motion by:** Supervisor Kaiman

Aye-Councilman Ferrara  
Aye-Councilman Pollack  
Aye-Councilwoman Seeman  
Aye-Councilwoman Poons  
Aye-Councilman Troiano  
Aye-Supervisor Kaiman  
No-None  
Absent-Councilman Dwyer

***Adopted***

**31. A RESOLUTION AUTHORIZING AN AGREEMENT WITH JOEL D. ZIEV, ED. D.**

**Motion by:** Supervisor Kaiman

Aye-Councilman Ferrara  
Aye-Councilman Pollack  
Aye-Councilwoman Seeman  
Aye-Councilwoman Poons  
Aye-Councilman Troiano  
Aye-Supervisor Kaiman  
No-None  
Absent-Councilman Dwyer

***Adopted***

**32. A RESOLUTION AUTHORIZING AN AGREEMENT WITH GERARD TERRY, ESQ.**

**Motion by:** Supervisor Kaiman

Aye-Councilman Dwyer  
Aye-Councilman Ferrara  
Aye-Councilman Pollack  
Aye-Councilwoman Seeman  
Aye-Councilwoman Poons  
Aye-Councilman Troiano  
Aye-Supervisor Kaiman  
No-None

***Adopted***

**33. A RESOLUTION AUTHORIZING AN AGREEMENT WITH BOND, SCHOENECK & KING, PLLC.**

**Motion by:** Supervisor Kaiman

Aye-Councilman Dwyer  
Aye-Councilman Ferrara  
Aye-Councilman Pollack  
Aye-Councilwoman Seeman  
Aye-Councilwoman Poons  
Aye-Councilman Troiano  
Aye-Supervisor Kaiman  
No-None

***Adopted***

**34. A RESOLUTION AUTHORIZING THE RENEWAL OF AN AGREEMENT WITH ALEXANDER WALL CORPORATION.**

**Motion by:** Supervisor Kaiman

Aye-Councilman Dwyer  
Aye-Councilman Ferrara  
Aye-Councilman Pollack  
Aye-Councilwoman Seeman  
Aye-Councilwoman Poons  
Aye-Councilman Troiano  
Aye-Supervisor Kaiman  
No-None

***Adopted***

**35. A RESOLUTION AUTHORIZING THE RENEWAL OF AN AGREEMENT WITH TRADE-WINDS ENVIRONMENTAL RESTORATION INC.**

**Motion by:** Supervisor Kaiman

Aye-Councilman Dwyer  
Aye-Councilman Ferrara  
Aye-Councilman Pollack  
Aye-Councilwoman Seeman  
Aye-Councilwoman Poons  
Aye-Councilman Troiano  
Aye-Supervisor Kaiman  
No-None

***Adopted***

**36. A RESOLUTION AUTHORIZING THE EXECUTION OF ADVANCE PAYMENT AGREEMENTS FOR PROPERTIES CONDEMNED IN CONJUNCTION WITH THE RECONSTRUCTION OF WARNER AND LINCOLN AVENUES, ROSLYN HEIGHTS, NEW YORK.**

**Motion by:** Councilman Dwyer

Aye-Councilman Dwyer  
Aye-Councilman Ferrara  
Aye-Councilman Pollack  
Aye-Councilwoman Seeman

Aye-Councilwoman Poons  
Aye-Councilman Troiano  
Aye-Supervisor Kaiman  
No-None

***Adopted***

**37. A RESOLUTION RATIFYING THE EXTENSION OF CONTRACT FOR LOCKBOX SERVICES.**

**Motion by:** Supervisor Kaiman

Aye-Councilman Dwyer  
Aye-Councilman Ferrara  
Aye-Councilman Pollack  
Aye-Councilwoman Seeman  
Aye-Councilwoman Poons  
Aye-Councilman Troiano  
Aye-Supervisor Kaiman  
No-None

***Adopted***

**38. A RESOLUTION AUTHORIZING A THIRTY DAY INTERIM PROFESSIONAL SERVICES AGREEMENT WITH FIDELITY NATIONAL INFORMATION SERVICES.**

**Motion by:** Supervisor Kaiman

Aye-Councilman Dwyer  
Aye-Councilman Ferrara  
Aye-Councilman Pollack  
Aye-Councilwoman Seeman  
Aye-Councilwoman Poons  
Aye-Councilman Troiano  
Aye-Supervisor Kaiman  
No-None

***Adopted***

**39. A RESOLUTION AUTHORIZING THE COMMISSIONER OF FINANCE TO PREPARE AND ISSUE A REQUEST FOR PROPOSAL FOR LOCKBOX SERVICES FOR THE RECEIVER OF TAXES.**

**Motion by:** Supervisor Kaiman

Aye-Councilman Dwyer  
Aye-Councilman Ferrara  
Aye-Councilman Pollack  
Aye-Councilwoman Seeman  
Aye-Councilwoman Poons  
Aye-Councilman Troiano  
Aye-Supervisor Kaiman  
No-None

***Adopted***

**40. A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR UNIFORMS AND VARIOUS WORK-WEAR.**

**Motion by:** Supervisor Kaiman

Aye-Councilman Dwyer  
Aye-Councilman Ferrara  
Aye-Councilman Pollack  
Aye-Councilwoman Seeman  
Aye-Councilwoman Poons  
Aye-Councilman Troiano  
Aye-Supervisor Kaiman  
No-None

***Adopted***

**41. A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR THE DISPOSITION OF PAPER RECORDS.**

***Stricken***

**42. A RESOLUTION AUTHORIZING THE COMMISSIONER OF FINANCE TO ADVERTISE FOR RECEIPT OF BIDS FOR GASOLINE AND DIESEL FUEL FOR TOWN BOATS.**

**Motion by:** Supervisor Kaiman

Aye-Councilman Dwyer  
Aye-Councilman Ferrara  
Aye-Councilman Pollack  
Aye-Councilwoman Seeman  
Aye-Councilwoman Poons  
Aye-Councilman Troiano  
Aye-Supervisor Kaiman  
No-None

***Adopted***

**43. A RESOLUTION AUTHORIZING THE COMMISSIONER OF FINANCE TO ADVERTISE FOR RECEIPT OF BIDS FOR MOTOR OIL, ANTI FREEZE AND HYDRAULIC FLUIDS.**

**Motion by:** Supervisor Kaiman

Aye-Councilman Dwyer  
Aye-Councilman Ferrara  
Aye-Councilman Pollack  
Aye-Councilwoman Seeman  
Aye-Councilwoman Poons  
Aye-Councilman Troiano  
Aye-Supervisor Kaiman  
No-None

***Adopted***

**44. A RESOLUTION AUTHORIZING THE COMMISSIONER OF FINANCE TO ADVERTISE FOR RECEIPT OF BIDS FOR SAND FOR SEASONAL USE ON TOWN ROADWAYS.**

**Motion by:** Supervisor Kaiman

Aye-Councilman Dwyer  
Aye-Councilman Ferrara

Aye-Councilman Pollack  
Aye-Councilwoman Seeman  
Aye-Councilwoman Poons  
Aye-Councilman Troiano  
Aye-Supervisor Kaiman  
No-None

***Adopted***

**45. A RESOLUTION AUTHORIZING AND APPROVING THE PAYMENT OF CLAIMS AGAINST THE TOWN OF NORTH HEMPSTEAD AND AUTHORIZING AND DIRECTING THE COMPTROLLER OR DEPUTY COMPTROLLER TO PAY THE COST THEREOF.**

**Motion by: Supervisor Kaiman**

Aye-Councilman Dwyer  
Aye-Councilman Ferrara  
Aye-Councilman Pollack  
Aye-Councilwoman Seeman  
Aye-Councilwoman Poons  
Aye-Councilman Troiano  
Aye-Supervisor Kaiman  
No-None

***Adopted***

**46. A RESOLUTION AUTHORIZING THE EMPLOYMENT, APPOINTMENT, TRANSFER, ADJUSTMENT, CORRECTION, CHANGE IN GRADE OR SALARY, AND/OR TERMINATION OF EMPLOYEES AND/OR OFFICIALS IN VARIOUS DEPARTMENTS OF THE TOWN.**

**Motion by: Supervisor Kaiman**

Aye-Councilman Dwyer  
Aye-Councilman Ferrara  
Aye-Councilman Pollack  
Aye-Councilwoman Seeman  
Aye-Councilwoman Poons  
Aye-Councilman Troiano  
Aye-Supervisor Kaiman  
No-None

***Adopted***

**47. A RESOLUTION APPROVING THE ACTION OF THE ALERT ENGINE, HOOK, LADDER AND HOSE CO., NO. 1, INC., GREAT NECK, NEW YORK, IN ELECTING TO MEMBERSHIP CARLOS E.GALLO AND REMOVING FROM MEMBERSHIP JOHN H. REED, JR., DECEASED.**

**Motion by: Councilwoman Poons**

Aye-Councilman Dwyer  
Aye-Councilman Ferrara  
Aye-Councilman Pollack  
Aye-Councilwoman Seeman  
Aye-Councilwoman Poons  
Aye-Councilman Troiano  
Aye-Supervisor Kaiman  
No-None



***Adopted***

**48. A RESOLUTION APPROVING THE ACTION OF THE ATLANTIC HOOK & LADDER COMPANY, NO. 1, INC., PORT WASHINGTON, NEW YORK, IN ELECTING TO MEMBERSHIP MATTHEW SPERGEL.**

**Motion by: Councilman Pollack**

Aye-Councilman Dwyer  
Aye-Councilman Ferrara  
Aye-Councilman Pollack  
Aye-Councilwoman Seeman  
Aye-Councilwoman Poons  
Aye-Councilman Troiano  
Aye-Supervisor Kaiman  
No-None

***Adopted***

**49. A RESOLUTION APPROVING THE ACTION OF THE ROSLYN HIGHLANDS HOOK & LADDER, ENGINE & HOSE CO., ROSLYN HEIGHTS, NEW YORK, IN REMOVING FROM MEMBERSHIP RAUL QUINTANILLA.**

**Motion by: Councilman Dwyer**

Aye-Councilman Dwyer  
Aye-Councilman Ferrara  
Aye-Councilman Pollack  
Aye-Councilwoman Seeman  
Aye-Councilwoman Poons  
Aye-Councilman Troiano  
Aye-Supervisor Kaiman  
No-None

***Adopted***

**50. A RESOLUTION APPROVING THE ACTION OF THE VIGILANT ENGINE & HOOK & LADDER CO., INC. GREAT NECK, NEW YORK, IN ELECTING TO MEMBERSHIP JENNIFER PARK AND SAMANTHA GREENE.**

**Motion by: Councilwoman Seeman**

Aye-Councilman Dwyer  
Aye-Councilman Ferrara  
Aye-Councilman Pollack  
Aye-Councilwoman Seeman  
Aye-Councilwoman Poons  
Aye-Councilman Troiano  
Aye-Supervisor Kaiman  
No-None

***Adopted***

**ADDED STARTERS:**

**51. A RESOLUTION AUTHORIZING THE COMPTROLLER TO ADVANCE FUNDS TO PAY CERTAIN**

**CLAIMS RELATING TO APPROVED CAPITAL PROJECTS.**

**Motion by:** Councilman Pollack

Aye-Councilman Dwyer  
Aye-Councilman Ferrara  
Aye-Councilman Pollack  
Aye-Councilwoman Seeman  
Aye-Councilwoman Poons  
Aye-Councilman Troiano  
Aye-Supervisor Kaiman  
No-None

***Adopted***

**52. A RESOLUTION AUTHORIZING A SUPPLEMENTAL BUDGET APPROPRIATION PURSUANT TO TOWN LAW SECTION 112.**

**Motion by:** Supervisor Kaiman

Aye-Councilman Dwyer  
Aye-Councilman Ferrara  
Aye-Councilman Pollack  
Aye-Councilwoman Seeman  
Aye-Councilwoman Poons  
Aye-Councilman Troiano  
Aye-Supervisor Kaiman  
No-None

***Adopted***

**53. A RESOLUTION AUTHORIZING COMMENCEMENT OF LEGAL ACTION.**

**Motion by:** Councilman Troiano

Aye-Councilman Dwyer  
Aye-Councilman Ferrara  
Aye-Councilman Pollack  
Aye-Councilwoman Seeman  
Aye-Councilwoman Poons  
Aye-Councilman Troiano  
Aye-Supervisor Kaiman  
No-None

***Adopted***

**54. A RESOLUTION AUTHORIZING THE COMMISSIONER OF FINANCE TO ADVERTISE FOR RECEIPT OF BIDS FOR THE DISPOSITION OF PAPER RECORDS.**

**Motion by:** Supervisor Kaiman

Aye-Councilman Dwyer  
Aye-Councilman Ferrara  
Aye-Councilman Pollack  
Aye-Councilwoman Seeman  
Aye-Councilwoman Poons

Aye-Councilman Troiano  
Aye-Supervisor Kaiman  
No-None

*Adopted*

**MEETING  
NORTH HEMPSTEAD  
SOLID WASTE MANAGEMENT  
AUTHORITY AGENDA**

**January 27, 2009**

**RESOLUTIONS:**

**1. A RESOLUTION AUTHORIZING THE EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT WITH TRIAD GROUP, L.L.C.**

**Motion by: Chairman Kaiman**

Aye-Member Dwyer  
Aye-Member Ferrara  
Aye-Member Pollack  
Aye-Member Seeman  
Aye-Member Poons  
Aye-Member Troiano  
Aye-Chairman Kaiman  
No-None

*Adopted*

**2. A RESOLUTION AUTHORIZING THE AWARD FOR THE DISPOSAL OF SPENT CONSUMER ELECTRONICS.**

**Motion by: Chairman Kaiman**

Aye-Member Dwyer  
Aye-Member Ferrara  
Aye-Member Pollack  
Aye-Member Seeman  
Aye-Member Poons  
Aye-Member Troiano  
Aye-Chairman Kaiman  
No-None

*Adopted*

**3. A RESOLUTION AMENDING THE BY-LAWS OF THE TOWN OF NORTH HEMPSTEAD SOLID WASTE MANAGEMENT AUTHORITY.**

**Motion by: Chairman Kaiman**

Aye-Member Dwyer

**Aye-Member Ferrara  
Aye-Member Pollack  
Aye-Member Seeman  
Aye-Member Poons  
Aye-Member Troiano  
Aye-Chairman Kaiman  
No-None**

***Adopted***

**4. A RESOLUTION AUTHORIZING THE EMPLOYMENT, APPOINTMENT, TRANSFER OR CHANGE IN GRADE AND/OR SALARY OF EMPLOYEES AND OFFICIALS IN VARIOUS DEPARTMENTS OF THE AUTHORITY.**

**Motion by: Chairman Kaiman**

**Aye-Member Dwyer  
Aye-Member Ferrara  
Aye-Member Pollack  
Aye-Member Seeman  
Aye-Member Poons  
Aye-Member Troiano  
Aye-Chairman Kaiman  
No-None**

***Adopted***